



**Thursday, February 21, 2019
Board of Directors : February Meeting 4:00 PM**

LOCATION

**Big Picture Middle & High School Fresno
(New Board Room- Trailer # 2)
1207 S. Trinity Ave. Fresno, CA 93706
(559) 420-1234**

TELEPHONIC LOCATIONS

**8626 Oxford Ave SE Lacey
2115 H st, Sacramento CA**

BOARD MEMBERS

**Joey Campbell - Chairperson, Robert Fox - Vice Chairperson,
Keith Reams - CFO, Kari Thierer - Secretary, Brian Allen, Mary Jane Ball, Kelly Riddle**

LEADERSHIP

**Keith Musilli Johnson, Co-Executive Director, President/CEO
Dr. Gerry Catanzarite, Co-Executive Director, Superintendent/Principal**

PROGRAMS

**Sandi Howard, Associate Principal Elementary (K-8)
Shane Hildebrand, Associate Principal Middle/High School (9-12)
Dr. Gerry Catanzarite, Academic Leader CTC- Adult**

Board Meeting Recording Secretary: Isabel Nash

COMMUNITY INPUT

Members of the public shall have the opportunity to address the Board of Directors either before or during the Board's consideration of each item of business to be discussed at regular or special board meetings. The time allotted for public input shall be 5 minutes per person with a maximum of 15 minutes in each subject area. This time may be used to address any item on the agenda, or any matter of concern within the jurisdiction of the Big Picture Charter School. Each person who addresses the Board must first be recognized by the presiding officer. Comments must be addressed to the Board as a whole and not to individual members or school employees. The Board and staff are not obligated to comment on, or respond to, addresses by the public. Any member of the audience who wishes to address the Board should complete a card and present it to the Board's secretary. Items not on the agenda will be taken under consideration but not acted upon.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A

DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Big Picture Schools California, Inc.

PUBLIC RECORDS relating to an open session agenda item of a Board meeting that are distributed prior to the meeting to a majority of the Board are available for public inspection at the Big Picture High School Fresno, school office, during normal business hours.

1. OPENING

1.1 Roll Call to Establish Quorum -- Call to Order -- Flag Salute

1.2 Adopt Agenda

1.3 Approval of Prior Minutes, November 2018

2. NEXT MEETING

2.1 Next Meeting: Regular Schedule March 14. Consider combined March / April meeting.

3. COMMUNITY INPUT

3.1 Public Comment - Please notify Board Recording Secretary of Intent to Address the Board

4. Leadership Reports

4.1 President's Report (Keith Musilli Johnson)

4.2 Superintendent/Principal's Report (Dr. Cat)

4.3 Associate Principal - K-8 Report (Sandi Howard)

4.4 Associate Principal - High School Report (Shane Hildebrand)

5. Public Hearing: COLLEGE AND CAREER ACCESS PARTNERSHIP AGREEMENT REGARDING INSTRUCTIONAL SERVICES

6. CONSENT AGENDA

6.1 Current Fiscal Reports

6.2 Approve of Continuance of Current Safety Plan with a revision to incorporate new requirements prior to the start of 2019/20 school year

6.3 Review and Approve Resolution for Classified School Employees Professional Development Block Grant

7. ACTION ITEMS

7.1 Low Performing Students Block Grant (LPSBG).

7.2 2018-19 ESSA CSI LEA Application for Funding

8. Board Best Practices Presentation: Tom Nichols, CSMC (90 min)

9. CLOSED SESSION

9.1 Closed Session: No Closed Session

9.2 Re-Entry into Public Session

9.3 Report out of Closed Session

10. ADJOURNMENT
